



Eric Gonzalez  
District Attorney

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[INSERT NAME]  
Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]  
Kings County Dkt./Ind. No. [#####]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: ABRAHAN ALTHAIBANI

MOS TAX: [REDACTED]

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

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**Disclosure # 1:**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 02/15/2008, AGAINST MOS ALTHAIBANI: ALLEGATION(S):

1. OTHER MISCONDUCT NOTED

CASE STATUS: CLOSED ON 05/22/2008.

ACTION TAKEN: COMMAND DISCIPLINE ISSUED

**Disclosure # 2: (PENDING) Unknown Dispositions**

THE FOLLOWING NYPD ALLEGATIONS AGAINST MOS ALTHAIBANI APPEAR TO BE PENDING:

09/12/2008 [REDACTED]

09/16/2008 [REDACTED]

4/28/2009 [REDACTED].

05/06/2009 [REDACTED]

10/20/2009 [REDACTED]

[REDACTED]

10/30/2009 [REDACTED]

11/06/2009 [REDACTED]

11/15/2009 [REDACTED]

**Disclosure # 3:**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 07/16/2012, AGAINST MOS ALTHAIBANI: ALLEGATION(S):

1. FAIL TO NOTIFY IAB

2. DEPARTMENT RULES VIOLATION - OTHER DEPARTMENT RULES

3. REPORT INCOMPLETE

CASE STATUS: CLOSED ON 09/25/2012

ACTION TAKEN: SCHEDULE A COMMAND DISCIPLINE ISSUED

**BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE UNAWARE OF ANY PENDING AND OR SUBSTANTIATED CCRB ALLEGATIONS AGAINST THIS OFFICER.**

Eric Gonzalez  
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Kings County